

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

TIMOTHY D. LAURENT, *et al.*,

Plaintiffs,

- against -

PRICEWATERHOUSECOOPERS LLP, *et al.*,

Defendants.

Case No.: 06 CV 2280 (GBD)

ECF Case

**DECLARATION OF
LAUREN O. CASAZZA
IN SUPPORT OF DEFENDANTS'
MOTION FOR SUMMARY JUDGMENT**

I, Lauren O. Casazza, declare as follows:

1. I am an attorney with the law firm of Kirkland & Ellis LLP, counsel for Defendants PricewaterhouseCoopers LLP, *et al.* I submit this declaration in support of Defendants' Motion for Summary Judgment.

2. True and accurate copies of the following documents are attached hereto as indicated:

- a) As Exhibit A: PricewaterhouseCoopers LLP's ("PwC") Retirement Benefit Accumulation Plan ("RBAP"), dated July 1, 1995.
- b) As Exhibit B: PwC's RBAP Summary Plan Description, dated July 1, 1999.
- c) As Exhibit C: PwC's RBAP Summary Plan Description, dated August 1, 2001.
- d) As Exhibit D: PwC's Retirement Plan Newsletter, titled "Financial Well-Being," dated Winter 2004.

3. I declare under penalty of perjury that the foregoing is true and correct.

Executed this 5th day of June, 2008

BY /s/ Lauren O. Casazza

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